



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**MARKED AGENDA**

**11:00 a.m., Thursday, May 20, 2010  
Human Resources Verde Conference Room  
7575 E. Main Street**

**Call to Order 11:04 a.m.**

**Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; La Verne Parker Diggs, Citizen Member/Merit Head

**All Members Present**

**1. Review and Approval of Meeting Minutes – April 15, 2010**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the April 15, 2010 Police Local Board meeting.*

**APPROVED: 5-0; motion by Board Member Parker Diggs; 2<sup>nd</sup> Board Member Walther**

**2. Induction of New Scottsdale Police Officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers, if any, into PSPRS.*

**APPROVED: 5-0; motion by Board Member Walther; 2<sup>nd</sup> Board Member Butera**

**3. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Termination and Normal Retirement Application of Police Officer Thomas E. Van Meter**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Thomas E. Van Meter.*

**APPROVED: 5-0; motion by Board Member Burg; 2<sup>nd</sup> Board Member Walther**

**4. Discussion of Revised DROP (Deferred Retirement Option Plan) Pension Amount Applicable to Police Sergeant Thomas L. Macari, Jr.**

*Action Requested: For discussion and approval or disapproval of the revised DROP pension amount applicable to Police Sergeant Thomas L. Macari Jr. (A revision has been prepared because the prior calculation did not reflect an earlier leave of absence period.)*

**APPROVED: 5-0; motion by Board Member Butera; 2<sup>nd</sup> Board Member Walther**

**5. Discussion of Lieutenant Craig E. Chrzanowski's Appeal of the Board's Earlier Determination to not Authorize an Independent Medical Examination Concerning his Accidental Disability Retirement Application.**

*Action Requested: Discussion of material related to Lieutenant Chrzanowski's appeal and possible vote to authorize an independent medical examination or examinations.*

**6. Motion to Recess into Executive Session for Discussion of Lieutenant Chrzanowski's Appeal of the Board's Earlier Determination to Not Authorize an Independent Medical Examination.**

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board attorney to obtain legal advice relating to the appeal filed by Police Lieutenant Craig E. Chrzanowski and/or for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for May 20, 2010.

*Action Requested: Formal motion and vote.*

**APPROVED: 5-0; motion by Board Member Burg; 2<sup>nd</sup> Board Member Walther**

## **RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.**

**APPROVED: 4-0; motion to approve issuance of an IME; motion by Board Member Walther; 2<sup>nd</sup> Board Member Butera; Chairman Cross abstained**

**APPROVED: 4-0: amendment to the motion for the IME to be selected through Columbia or another appropriate option; motion by Board Member Walther; 2<sup>nd</sup> Board Member Butera; Chairman Cross abstained**

### **7. Board Suggestions for Upcoming Agenda Items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

### **Adjournment Approximately 11:44 a.m.**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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